
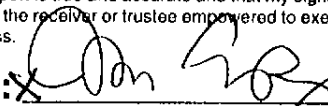


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY 21 AM 8:21	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000429		1a. Principal Place of Business Address	
GROUP DIRECT, L.C. 4901 NW 17TH WAY, STE. 606 FT. LAUDERDALE FL 33309 1191 E. NEWPORT CENTER DR. #101 DEERFIELD BEACH, FLORIDA 33442				4901 NW 17TH WAY, STE. 606 FT. LAUDERDALE FL 33309 1191 E. NEWPORT CENTER DR. #101 DEERFIELD BEACH, FL. 33442	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04/22/1997	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				65-0147536	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
BRADY, JAMES E 4901 NW 17TH WAY, STE. 606 FT. LAUDERDALE FL 33309 1191 E. NEWPORT CENTER DRIVE #101 DEERFIELD BEACH, FL. 33442				Name Street Address (P.O. Box Number is Not Acceptable) 100002536971--0 Suite, Apt. #, etc. -05/27/98--01083--012 ****188.75 ****188.75 City FL Zip Code Mg	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BRADY, JAMES E	4901 NW 17TH WAY, STE. 606 1191 E. NEWPORT CENTER DR. #101 DEERFIELD BEACH, FL. 33442		FT. LAUDERDALE FL DEERFIELD BEACH, FL. 33442	

PAID
4/15/98
CK. # 2473

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  JAMES E. BRADY PRESIDENT 4/15/98 (954) 264-4790